

5:45 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.

6:10 PM – SUBSTANCE ABUSE/DARE FUND COMMITTEE

6:20 PM – PUBLIC WORKS/CEMETERY COMMITTEE

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED_____PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 06/17/2014 and 06/25/2014

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication from Mayor Donald R. Grebien to the Honorable Pawtucket City Council (Press Release and Letters of Congratulations Regarding Improving School Scores)

B. Communication from Mayor Donald R. Grebien to the Honorable Members of the Pawtucket City Council (Confirmation of the reappointment of Lewis Soares to the Riverfront Commission)

C. Communication from Joanna L'Heureux, Finance Director, to David P. Moran, Council President (Police and Fire Investment Portfolio Change Regarding Anchor)

D. Communication from Barney S. Health, Director of Planning and Redevelopment, to the Pawtucket City Council (Division Street Waterfront Development Opportunity RFP Update)

E. Communication from Rob Roy to Joyce Rabbitt, Secretary, Juvenile Hearing Board (Resignation from the Juvenile Hearing Board)

F. Communication from Frank J. Milos, Jr., Esq., to Richard J. Goldstein, MMC, City Clerk (City of Pawtucket v. First Students, Inc.)

(C.A.No.: PA12-0439) TO BE REFERRED TO THE FINANCE COMMITTEE

G. Communication from Benjamin Ricci, 1135 Roosevelt LLC, to John J. Barry, III, Finance Committee Chairman (1135 Roosevelt Avenue Field) TO BE REFERRED TO THE FINANCE COMMITTEE

H. Communication from Dylan M. Zelazo, Director of Constituent Services and Communications, to the Pawtucket City Council Members (State Income Tax Offset Program) TO BE REFERRED TO THE FINANCE COMMITTEE

I. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Lewry Lopez by Warren R. Wolf, Esq. - \$50,000.000

Estelle Williams - \$516.91

3. THE FINANCE COMMITTEE RETURNS THE FOLLOWING CONTRACT WITH THE RECOMMENDATION FOR RATIFICATION:

Ratification of Contract between the City of Pawtucket and Pawtucket Lodge No. 4 Fraternal Order of Police (FOP) Contract for July 1, 2012 to June 30, 2013.

ROLL CALL AYES_____ NOES_____

**4. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON
AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL
PROPERTY IN THE TOTAL AMOUNT OF \$121,671.69 FOR JANUARY,
FEBRUARY AND MARCH, 2014**

ROLL CALL AYES_____ NOES_____

**5. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE
ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY
PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012.
(Reclassification of Tax Reconciliation Clerk from an R29 to an R35)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

6. THE COMMITTEE ON CLAIMS AND PENDING SUITS SUBMITS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Maria Filipe - \$160.74/\$174.65

Melissa Thurber - \$108.00

Francisco and Maria Santos - \$190.00

Armstrong Transfer and Storage by Travelers Insurance - \$25,744.19

Donna Scudieri - \$1,386.19/\$1,670.54

ADJOURNED_____P.M.